

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 20
December 4, 2017 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL - Meeting of November 20, 2017

C. ENROLLMENT OF BILLS – 64-17, 65-17, 66-17, 67-17 & 68-17

**D. INTRODUCTION OF BILLS
NONE**

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 69-17 – Mr. Quirk(By Req.) – CEB – Maryland Children’s Health Program
PASSED Bill 70-17 – Mr. Quirk(By Req.) – CEB – Emergency Management Performance Grant
PASSED Bill 71-17 – Mr. Jones - Zoning Regulations – Indoor Shooting Range

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract of Sale – Debra L. Zimmerman – Acquisition of easement – 137 Bayside Drive, 21222 - REC
APPROVED 2. Contract of Sale – Bertha Smith – Acquisition of Parcel-Easement – 4817 E. Joppa Road, 21128 - REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (November 21, 2017)
PAM 2. Res. 109-17 – Mr. Quirk(By Req.) – Designation – Sparrows Point Development District
PASSED 3. Res. 110-17 – Mr. Kach – Property Tax Exemption – DAV – Nanette Fitzgerald
PASSED 4. Res. 111-17 – Mr. Quirk – Property Tax Exemption – DAV – John W. Lanham
PASSED 5. Res. 112-17 – Mrs. Almond – Property Tax Exemption – DAV – Terri Brown
PASSED 6. Res. 113-17 – Mr. Jones – Property Tax Exemption – DAV – Colin P. Kelly
PASSED 7. Res. 114-17 – Mr. Jones – Property Tax Exemption – DAV – Elmer E. Sampson
PASSED 8. Res. 115-17 – Mr. Crandell – Property Tax Exemption – BLIND – Mary P. Zakrzewski
INTRO. ONLY 9. Res. 116-17 – Mr. Quirk(By Req.) – Accept donation – 3 parcels of land – Lyons Mill Partnership, LLP – Owings Mills-REC
INTRO. ONLY 10. Res. 117-17 – Mr. Quirk(By Req.) – Accept monetary gift – State of MD Public Safety and Correctional Services-911 Center-OBF